

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004044

Entity Name: SUNSHINE ENERGY GROUP, LLC

FILED  
Feb 26, 2009  
Secretary of State

**Current Principal Place of Business:**

2455 HOLLYWOOD BLVD  
109  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2455 HOLLYWOOD BLVD  
109  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 65-1093439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERN, MOE M  
9397 VERCELLI STREET  
LAKE WORTH,, FL 33467 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PALINSKY, ILYA  
Address: 2812 N.W. 35TH ST.  
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Delete  
Name: BERN, MOE  
Address: 2812 N.W. 35TH ST.  
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Delete  
Name: KALICHMAN, DAVID  
Address: #1501, 19333 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BERN, MOE  
Address: 9397 VERCELLI STREET  
City-St-Zip: LAKE WORTH, FL 33467

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MOE BERN

M

02/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date